

City of Brighton

*500 S. 4th Avenue
Brighton, CO 80601*



Meeting Agenda

Tuesday, February 2, 2016

7:00 PM

Council Chambers

City Council

MAYOR - RICHARD N MCLEAN

MAYOR PRO-TEM - KEN KREUTZER

COUNCIL MEMBERS:

LYNN BACA, REX BELL, JW EDWARDS

MARK HUMBERT, JOAN KNISS,

MARY ELLEN POLLACK, KIRBY WALLIN

1. CALL TO ORDER

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

2. CONSENT AGENDA**3. APPROVAL OF REGULAR AGENDA**

(Council may take a short break between 8:30–9:00 p.m.)

4. CEREMONIES

A. [ID-054-16](#) Brighton United in Orange Day Proclamation

Attachments: [Bronco Proclamation](#)

B. [ID-041-16](#) Recognition of Brighton Employee Charities Members

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA
(Speakers limited to five minutes)**6. PUBLIC HEARINGS**

A. [ID-038-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON APPROVING THE BRIGHTON COMMONS PUD (PLANNED UNIT DEVELOPMENT) ZONING REQUEST FOR AN APPROXIMATELY 7.4 ACRE PROPERTY, GENERALLY LOCATED IN THE NORTH HALF OF THE NORTHWEST QUARTER, SECTION 11, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, BRIGHTON, COLORADO.

Attachments: [Ordinance](#)
[Aerial](#)
[PUD Documents](#)
[Signed Planning Commission Resolution](#)

7. RESOLUTIONS

- A. [ID-045-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY FOR AN AMOUNT NOT TO EXCEED \$275,000.00 FOR THE BROMLEY-HISHINUMA FARM INTERIORS PROJECT; AND TO AUTHORIZE THE CITY MANAGER TO SIGN THE GRANT APPLICATION.

Attachments: [Resolution - AdCo 2-1-16 O.S. Grant - Passive Grant \(Bromley-Hishinuma Farm](#)

- B. [ID-046-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY FOR AN AMOUNT NOT TO EXCEED \$226,115.00 FOR THE "CFRT (COLORADO FRONT RANGE TRAIL) - VETERANS PARK MISSING TRAIL LINK" PROJECT; AND TO AUTHORIZE THE CITY MANAGER TO SIGN THE GRANT APPLICATION.

Attachments: [Resolution - AdCo 2-1-16 O.S. Grant - Passive Grant \(CFRT - Veteran's Park M](#)

- C. [ID-043-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF EICKHOF COLUMBARIA, INC. AND AWARDED THE CONTRACT FOR THE CITY OF BRIGHTON CREMATION GARDENS COLUMBARIA AND OSSUARY PROJECT, RFP#15-034, IN AN AMOUNT NOT TO EXCEED FIFTY ONE THOUSAND FOUR HUNDRED THIRTY TWO DOLLARS (\$51,432.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [15-034 Resolution](#)
[RFP Evaluation Matrix - RFP #15-034](#)

8. UTILITIES BUSINESS ITEMS

9. GENERAL BUSINESS

10. REPORTS

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

11. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

12. EXECUTIVE SESSION

13. ADJOURNMENT